



# BOSTON REGION METROPOLITAN PLANNING ORGANIZATION

State Transportation Building  
Ten Park Plaza, Suite 2150  
Boston, MA 02116-3968  
Tel. (617) 973-7100  
Fax (617) 973-8855  
TTY (617) 973-7089  
[www.bostonmpo.org](http://www.bostonmpo.org)

Jeffrey B. Mullan  
MassDOT Secretary and CEO  
and MPO Chairman

Arnold J. Soolman  
Director, MPO Staff

The Boston Region MPO,  
the federally designated  
entity responsible for  
transportation decision-  
making for the 101 cities  
and towns in the MPO  
region, is composed of:

MassDOT Office of Planning and  
Programming  
City of Boston  
City of Newton  
City of Somerville  
Town of Bedford  
Town of Braintree  
Town of Framingham  
Town of Hopkinton  
Metropolitan Area Planning Council  
Massachusetts Bay Transportation  
Authority Advisory Board  
Massachusetts Bay Transportation  
Authority  
MassDOT Highway Division  
Massachusetts Port Authority  
Regional Transportation Advisory  
Council (nonvoting)  
Federal Highway Administration  
(nonvoting)  
Federal Transit Administration  
(nonvoting)

## Transportation Planning and Programming Committee Meeting Conference Room 4, 10 Park Plaza, Boston, MA Thursday, July 8, 2010, 10:00 AM

### MEETING AGENDA

1. **Introductions**, 5 minutes
2. **Public Comments**, 5 minutes
3. **Chair's Report**, 10 minutes
4. **Subcommittee Chairs' Reports**, 5 minutes
5. **Regional Transportation Advisory Council Report**, 5 minutes
6. **Director's Report**, 5 minutes
7. **MARPA Consultations**, David Anderson, Highway Division, MassDOT, and Eric Bourassa, Transportation Manager, MAPC, *update on the consultations with MassDOT concerning TIP targets*, 15 minutes
8. **Action Items:**
  - a. **TIP Amendment Five**, Hayes Morrison, TIP Manager, MPO Staff, *discussion of public comments and vote to endorse the amendment to the FFY 2010 element*, 20 minutes (to be distributed prior to the meeting)
  - b. **Meeting Minutes – June 3, 2010, meeting**, Pam Wolfe, Manager, Certification Activities, MPO Staff, *approval of these meeting minutes*, 5 minutes (enclosed)
9. **Plan Update**, Anne McGahan, Manager of the Long Range Transportation Plan and Air Quality Specialist, *discussion of progress, schedule, and comments on visions and policies*, 20 minutes (materials to be distributed at the meeting)
10. **Recertification Preparations**, Pam Wolfe, Manager, Certification Activities Group, *discussion of upcoming federal certification review and planning underway*, 10 minutes
11. **Operational Improvements at Selected Congested and High-Crash Intersections**, Karl Quackenbush and Chen-Yuan Wang, Project Manager, MPO Staff, *presentation and discussion of this study*, 15 minutes (enclosed)
12. **State Implementation Plan Update**, David Mohler, MassDOT, *discussion of quarterly (and monthly) report on progress*, 10 minutes (to be distributed at the meeting)
13. **Members' Items**, reports and notices by Transportation Planning and Programming Committee members, including regional concerns and local community issues, 5 minutes

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